

# **EXHIBIT 8.2**

C.M. 6-30-03	C.M. = WIRE ACTIVITY
+ 375 722 BALANCE	✓ 23800 WIRE out - BNP
- 550 CHECKS OUT *	✓ 7265 WIRE out - BNP
- 1780 CHECKS OUT **	✓ 12000 WIRE out - TREMONT
- 0 N.L. DEPOSIT	✓ 2000 WIRE out - RPP
- 0 TRANS	✓ 3000 WIRE out - STERLING
- 26959 NET WIRES ****	✓ 500 WIRE out - DORADO
+ 1460 MY DEPOSIT	WIRE
+ 2340 cks Rtn	✓ + 466 WIRE IN - ALPHA PRINCE
+ 350 233 TOTAL BALANCE	✓ + 520 WIRE IN - TURBO
*HAND DELIVER N.L. 550 000 -	6/29 ✓ + 3620 WIRE IN - STERLING ✓
*DRAWING N.L. 146 5040 - 7/1	✓ + 17000 WIRE IN - M-INVEST
110 000 - 7/7	- 26 959 NET WIRES **** ✓
*DRAWING SPECIAL 250 mil 7/1	WIRING OUT 251M 7/1 MARDEN
PICOWEL	3 mil 7/1 PICOWEL FUND
MAILED IN STATE 142 7501 -	WIRING OUT 150 850 - 7/7 MARDEN
MAILED OUT STATE 352 875 -	1,852,488.57 7/11 STAN
*GIVING YOU N.L. 0	WIRING OUT possible 30 mil
	7/1 FAIRFIELD
	WIRING OUT 2 mil 7/1 THYBO
	1,130,000 - 7/2 BNP
	WIRING OUT 350 M - 7/1 GREENWICH
	1 mil - 7/1 KLEIN
	WIRING OUT 500M - 7/2 POUND
	WIRING OUT _____
	WIRING OUT _____
	WIRING OUT _____